



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRISKSPRING LIMITED**

*Company Number:* **03045306**

*Date of this return:* **05/06/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STAMFORD BRIDGE  
FULHAM ROAD  
LONDON  
SW6 1HS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRUCE MICHAEL**

Surname: **BUCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1945** Nationality: **AMERICAN**

Occupation: **LAWYER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALAN LESLIE**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR EUGENE ALEXANDER**

*Surname:* **TENEBAUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1964**

*Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES 3. LIEN CONFERRED BY CLAUSE 8 IN TABLE 1 SHALL ATTACH ALOS TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR WHETHER HE SHALL BE THE SOLE REFISTERED HODLER THEROF OR SHALL BE ONE OF TWO OR MORE JOUNT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 4. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF CLAUSE 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT."

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHELSEA FC PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.